

**ADOPTED MINUTES**  
**MT. PLEASANT ELEMENTARY SCHOOL DISTRICT**  
3434 Marten Avenue  
San Jose, CA 95148

**MINUTES OF A REGULAR MEETING OF THE  
BOARD OF TRUSTEES  
OF THE  
MT. PLEASANT SCHOOL DISTRICT**

Held Wednesday, February 13, 2023  
August Boeger Middle School Cafeteria  
1944 Flint Avenue, San Jose, CA 95148

**BOARD MEMBERS PRESENT:** Melissa Got-Lopez, Derek Grasty, Antonio Perez, Jr., Bob Ramirez, Brenda Serrano

**ADMINISTRATIVE STAFF,**

**MEMBERS PRESENT:** Dr. Elida MacArthur (*Superintendent*), Sandra Jewett (*Director, Personnel*), Tracy Huynh (*CBO*)

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**ITEM 1      OPENING ITEMS**

1.1. President Got-Lopez called the February 13, 2023 Regular Board meeting to order at 5:00 p.m. Roll Call was taken.

1.2. **Approval of Agenda**

Motion made by Mrs. Serrano and seconded by Mr. Grasty to approve the agenda. The motion passed unanimously: Mrs. Got-Lopez, Mr. Grasty, Mr. Perez, Jr., Mr. Ramirez, Mrs. Serrano-Aye.

1.3. **Public Comment on Closed Session Items**

There were no public comments.

**ITEM 2      RECESS TO CLOSED SESSION**

President Got-Lopez recessed the meeting at 5:02 p.m.

**ITEM 3      RECONVENE TO OPEN SESSION**

President Got-Lopez reconvened the meeting at 6:00 p.m.

There was not report from closed session.

**ITEM 4      SPECIAL ORDER OF BUSINESS/REPORTS-BOARD DISCUSSION AND/OR ACTION**

4.1 The Superintendent and/or Board Member(s) may request that items be considered, discussed and acted on out of the order indicated.

4.2 **MPEA Report - Cindy Parico, President, Gabriela Roman, VP**

This item was pulled.

**ITEM 5      PERSONNEL ACTION**

President Got-Lopez said the Board would vote on the Personnel Agenda, Items 5.1.1 through 5.4.2 in a block vote. Motion made by Mrs. Serrano and seconded by Mr. Grasty to approve the personnel agenda, as corrected for a numeration error. The motion passed unanimously: Mrs. Got-Lopez, Mr. Grasty, Mr. Perez, Jr., Mr. Ramirez, Mrs. Serrano-Aye.

**ITEM 6 SUGGESTIONS AND COMMENTS FROM THE AUDIENCE**

There were no public comments.

**ITEM 7 ACTION ITEMS**

There were no action items.

**ITEM 8 CONSENT ITEMS**

Motion made by Mrs. Serrano and seconded by Mr. Grasty to approve Consent Items, 8.1 and 8.4. The motion passed unanimously: Mrs. Got-Lopez, Mr. Grasty, Mr. Perez, Jr., Mr. Ramirez, Mrs. Serrano-Aye.

Motion made by Mr. Grasty and seconded by Mr. Ramirez to approve Consent Items, 8.2 and 8.3. The motion passed unanimously: Mrs. Got-Lopez, Mr. Grasty, Mr. Perez, Jr., Mr. Ramirez, Mrs. Serrano-Aye.

**ITEM 9 INFORMATION ITEMS (ITEMS NOT REQUIRING ACTION)**

Information items were submitted for the Board's information and review.

**ITEM 10 FUTURE AGENDA ITEMS**

There were no future agenda items.

**ITEM 11 BOARD OF TRUSTEES/ SUPERINTENDENT COMMUNICATION/ COMMENTS**

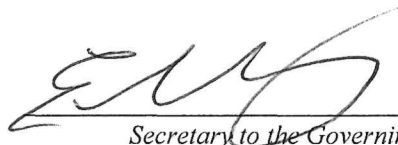
Mr. Grasty recognized the month of February as Black History Month and Women's History Month.

President Got-Lopez announced the change in Board of Trustee office hours for February, from Monday to Thursday, was due to the addition of the regular February 13 board meeting. February Trustee office hours will be on February 16, 2023.

Moved, seconded and carried to adjourn the meeting. President Got-Lopez adjourned the meeting at 6:11 p.m.

APPROVED:

March 8, 2023



Secretary to the Governing Board